

NotifyMDSM

F 97 000004144

May 4, 2000

Amendment Section
Division of Corporations – Florida Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find our 'Application for Foreign Profit Corporation to file Amendment to Application for Authorization to Transact Business in Florida'.

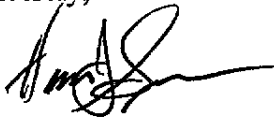
If you have any questions, or need further information to process this application, please contact us at:

Hans J. Seezen
Vice President & Chief Financial Officer
301 Plus Park Blvd.
Suite 425
Nashville, TN 37217
Phone: 615-367-5328
Fax: 615-367-5390

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-05/08/00--01141--003
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Thank you for your assistance.

Sincerely,



Hans J. Seezen
Vice President & Chief Financial Officer

FILED
00 MAY -8 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/19/00

NIC
Amend

S. Payne

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. Ring Medical Communications Services, Inc. ^{FET 043099952}
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. 07/31/1997
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? December 7, 1999

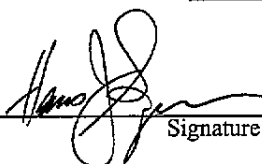
5. Notify MD, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

—
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

—
New Jurisdiction


Signature

HANS SFEZEN
Typed or printed name

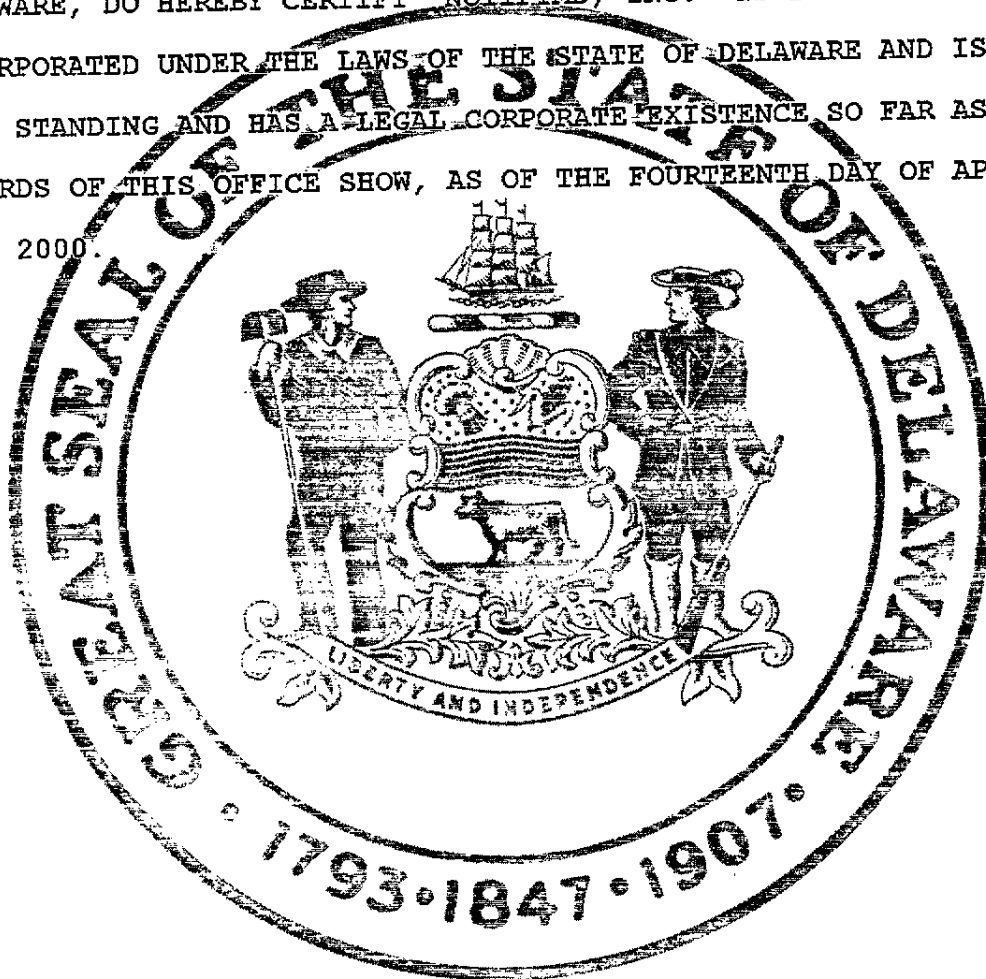
4/26/00
Date

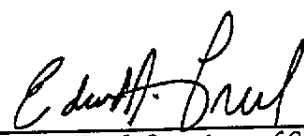
V.P./Secretary
Title

FILED
00 MAY -8 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NOTIFYMD, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF APRIL, A.D. 2000.





Edward J. Freel, Secretary of State

AUTHENTICATION:

0384104

DATE:

04-14-00

2237195 8300

001176730

State of Delaware
Office of the Secretary of State

PAGE 1

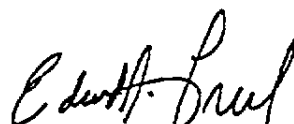
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "RING MEDICAL COMMUNICATIONS SERVICES, INC.", CHANGING ITS NAME FROM "RING MEDICAL COMMUNICATIONS SERVICES, INC." TO "NOTIFYMD, INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF DECEMBER, A.D. 1999, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



2237195 8100

991522288


Edward J. Freel, Secretary of State

AUTHENTICATION: 0123329

DATE: 12-07-99